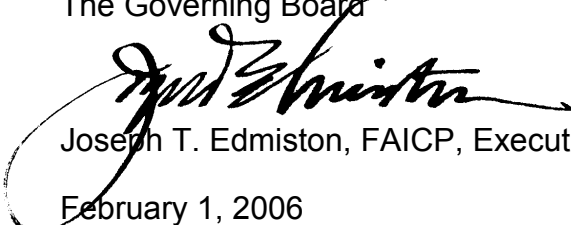


MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
570 West Avenue Twenty-six, Suite 100
Los Angeles, California 90065
Phone (323) 221-9944

MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Executive Officer

DATE: February 1, 2006

SUBJECT: **Agenda Item VI(c): Consideration of resolution assigning rights to the Los Angeles County Department of Public Works to apply to the Los Angeles County Regional Park and Open Space District for First Supervisorial District Proposition A Excess Funds for the Bell Riverfront Project.**

Staff Recommendation: That the Governing Board adopt the attached resolution assigning rights to the Los Angeles County Department of Public Works to apply to the Los Angeles County Regional Park and Open Space District for First Supervisorial District Proposition A Excess Funds for the Bell Riverfront Project in the amount of \$350,000.

Background: On November 29, 2005 the Board of Supervisors authorized award of Proposition A Specified Excess Funds for several projects along the Los Angeles River, its tributaries, and the San Gabriel River in Supervisorial District One. Among the projects was a \$350,000 Riverfront Park in the City of Bell. The project is improvements to the existing riverfront in the City of Bell including new fencing, gates, painting existing parapet and other concrete walls, irrigation, and landscaping. The attached map shows the project location and context.

District One Excess Funds can only be spent in District One. Expenditure of the subject sub-account of excess funds requires consensus between the Mountains Recreation and Conservation Authority and the subject Supervisor. The Los Angeles County Department of Public Works would enter into a Project Agreement directly with the Los Angeles County Regional Park and Open Space District and no further action would be required by the MRCA.